

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES, March 11, 2024 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Clay Dean, Greg Ray, Teresa Righter, Karin Edwards, Harold Pettigrew, Phyllis Karpus.

Board member present remotely: Laura Huddleston.

Board Members Absent: Laura Glenn, Chris Pilson

Staff Present: Carl Walworth

Consent Agenda January: Motion by Ray, second by Glenn, to approve consent agenda, which consists of January meeting minutes, vendor report, treasurer's report and circulation report. Motion carried.

Consent Agenda February: Motion by Ray, second by Edwards to approve consent agenda, which consists of February meeting minutes, vendor report, treasurer's report and circulation report. Motion carried.

FY 2024-2025 budget: Motion by Dean, second by Karpus to approve FY 2024-2025 budget as presented. Motion carried.

Finance: Motion by Ray, second by Pettigrew to close money market account at First Mid Bank and passbook savings account at Washington Savings Bank, and to move the funds into a new certificate of deposit. Motion carried.

April board meeting date: Motion by Dean, second by Karpus, to cancel the April board meeting. Motion carried.

Program Report: The WEIU Kids Day program was highlighted. Movies in the Park lineup is set for this summer.

Director's Report: Director Walworth reported on progress from the Friends of the Library group, which has new officers and is planning a relaunch event. There are several upcoming adult programs. The software program utilized for the online library calendar is being discontinued. The consensus was potential replacements in the \$5K range are too expensive.

Adjournment: Motion by Karpus, second by Ray to adjourn at 6:05 p.m. Motion carried.